

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
July 10, 2018**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – June 12, 2018
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Katherine Herlemen – Clean Energy Communities Program
- 5) Department Reports
 - Highway: Superintendent’s Report
 - Salt Storage Building – Accept/Award Bid
 - Havens Road Old Bridge/Road Abandonment
 - Bishop Corner Culvert Project
 - Water District: Superintendent’s Written Report
 - Club Seneca Water District Extension – NEPA/SEQRA Study
 - Accept bid for pickup box, tailgate & bumper
 - Smith Park: Manager’s Report
 - Water Main Replacement Project - status
 - South Bathroom Replacement Project
 - Code Enforcement: Officer’s Report
 - Assessment: Written Report
- 8) Town Clerk/Tax Collector/Court Clerk
 - Dumpster Day – Report
 - Clerk’s Monthly Report Submitted
 - Appoint Dog Enumerator
 - Empire Access ?
- 9) Supervisor:
 - Committee Reports
 - Zoning Commission
 - Volunteer Firemen – Steve Crout’s request
 - Computer Server Quotes
 - Resolution – Water System Repair Reserve
 - Resolution – Water Improvements Reserve Fund
 - Resolution supporting Nine-Element Watershed Plan Seneca & Keuka Lakes
 - Discussion – Resolution on Toxic Emissions/Gas Infrastructure Facilities
- 10) Miscellaneous/Correspondence/Other
- 11) Adjourn